

UTAH COMPREHENSIVE HEALTH INSURANCE POOL

Randy Smart, Board Chairman of the Utah Comprehensive Health Insurance Pool, has scheduled a meeting of the Board as follows:

Date: Thursday, July 13, 2006
Time: 1:00 p.m.
Place: SelectHealth
4646 W. Lake Park Boulevard
Auditorium B – Main Level

	TIME	PRESENTER
HIPUTAH BOARD MEETING		
<u>APPROVAL OF MINUTES</u>		
1. Approval of May 11, 2006 Minutes	1:00 pm	Randy Smart
<u>NEW BUSINESS</u>		
2. Electronic Meeting Resolution	1:10 pm	Perri Babalis
3. Budget Review	1:20pm	Tomi Ossana
4. Actuarial Report & Financial Projections	1:35 pm	Troy Pritchett
5. Legislative Update	1:55 pm	Randy Smart & Tomi Ossana
6. Commissioner Request	2:10 pm	Tomi Ossana & Troy Pritchett
7. Administrative Report	2:30 pm	Kurt Murray
8. Action Item List	2:40pm	Tomi Ossana & K or J Murray
<u>FOLLOW-UP BUSINESS</u>		
9. Federal Grant Update	3:20 pm	Tomi Ossana
10. State Audit Discussion (External Audit)	3:40 pm	Tomi Ossana
11. Lawsuit Update	3:50 pm	Perri Babalis
12. Next Meeting: Sept. 14, 2006, 1 pm - SelectHealth	4:00 pm	Randy Smart

If you will not be able to attend, please contact Stacy Bishop at SelectHealth (442-5330 or e-mail at sbishop@selecthealth.org)